COUNTY OF SAN DIEGO, BORREGO SPRINGS COMMUNITY SPONSOR GROUP ***MEETING AGENDA***

Thursday, June 1, 2023, 5:00 p.m.

In-person at the Borrego Library, 2850 Country Club Rd, Borrego Springs & also via Zoom

Join Zoom Meeting

https://us06web.zoom.us/j/87388266579?pwd=NUFiYjdvbUd0dzJuek15WE8xNGc4Zz09 or call: 669 900 6833, Meeting ID: 873 8826 6579, Passcode: 178355

Agenda Packet:

https://drive.google.com/drive/folders/16QKLXtmX6UJLQLPW8eRP5PJ-vxedM0CV?usp=share_link
THE PUBLIC IS ALWAYS WELCOME TO OUR MEETINGS

WE REPRESENT YOU WHEN ADVISING THE COUNTY OF SAN DIEGO ON LAND USE ISSUES

- A. CALL TO ORDER/ROLL CALL
- B. APPROVAL OF MINUTES FOR THE MEETING OF May 4, 2023
- C. PUBLIC COMMUNICATION (may be limited to 3 min): Opportunity for members of the public to speak to the Group on any subject matter within the Group's jurisdiction that is not on the posted agenda.
- D. ACTION ITEMS:
 - 1. **San Diego Traffic Engineering Study of Trucks on Montezuma Grade.** The BSCSG had questions about the study before being able to make a recommendation. Zoubir Ouadah, County Traffic Engineer, presenting, with Murali Pasumarthi, Acting Deputy Director, Department of Public Works via Zoom. See agenda packet for the study.
 - 2. San Diego Climate Action Plan (CAP) Update, Supplemental Environmental Impact Report (SEIR), smart growth alternatives. The County conducted stakeholder outreach to provide input on smart growth alternatives, including input on location (e.g., where smart growth should occur) and incentives/disincentives to develop smart growth areas. We are meeting with your group again to make sure we have the smart growth locations requested and to capture any remaining input. PDS will begin to write the Alternatives Chapter in May/June. See: https://www.sandiegocounty.gov/content/sdc/sustainability/climateactionplan/sgamaps.html for maps. Darin Neufeld, Director Environmental Planning/Compliance, Harris and Associates. One map in agenda packet.
 - 3. Update from SDGE on last power outage and upcoming Sunday, June 6^{th-} 7th overnight outage, 7:30 pm 6:30 am. Dallin Young, Public Affairs Manager, SDGE, presenting.
 - 4. Two or three nominations needed for Watermaster Board Community Representative Alternate because Martha Deichler, who has held that position, has resigned. Nominations come from the BSCSG, the ABDSP, the BVSC--each group nominating at least two (or three) people for the positions, and the BS Unified School District nominating one person, and then a hearing and vote is held at the Borrego Water District to choose the community representative from the nominees. There are requirement to fill the position. See agenda packet for the process to elect a replacement. Sponsor Group nominees will be affirmed by BSCSG vote.
 - 5. Updating Standing Committee Membership/Meeting Times. Updates from Community ID Signs Committee-(Bruce Durbin and Nancy McRae Co-Chairs, Committee Member Jim Dion, affirm addition of Community Members Ellen Fitzpatrick, Betsy Knaak and Alicia Wszelaki. WATCO/Water Committee, Chair John Peterson, Committee Members Jim Dax, Bill Berkley and Diane Johnson. Confirm additional member Gary Haldeman to take effect if also voted in at the next WATCO Committee meeting.
 - 6. Affirm BSCSG in summer recess in July and August. Next regular meeting September 7th unless urgent business requires a special meeting.
- E. NON-ACTION ITEMS:
 - Supervisor Desmond's item passed unanimously at the May 24th Board of Supervisors Meeting: INCREASING
 UNDERSTANDING OF DECARBONIZATION EFFORTS BY CONDUCTING A LOCAL ANALYSIS OF EXISTING
 RESIDENTIAL, COMMERCIAL AND OTHER INFILL RENEWABLE ENERGY INFRASTRUCTURE THROUGHOUT

THE COUNTY AND IDENTIFYING REMAINING AVAILABLE ROOFTOP, PARKING LOT AND OTHER INFILL CAPACITY FOR FUTURE RENEWABLE ENERGY PROJECTS (DISTRICTS: ALL). This is good news! See the item that passed in the agenda packet. Read about an additional item that passed at the same meeting regarding housing: https://www.countynewscenter.com/county-removes-barriers-to-housing-production

- 2. Update on meetings to secure a backcountry representative on the SANDAG Board, Julie Gerson presenting.
- 3. Update Borrego Valley Stewardship Council, BVSC presenting.
- 4. Update Revitalization Committees Public meeting with Jim Desmond. See agenda in agenda packet. RFalk.

F. GROUP BUSINESS:

- **1. Announcement and Correspondence Received: a)** Jessica Turner is no longer the Community Planning/Sponsor Group County liaison. Ken Melton is temporarily filling that position. **CommunityGroups.LUEG@sdcounty.ca.gov.**
- b) See correspondence about air quality and a second round of County EJ outreach coming, in agenda packet.
- c) See agenda packet for information to register for a zoom community forum on San Diego County's energy future, put on by Protect Our Communities Foundation: Monday, June 12, 6-8 pm.
- **2. Discussion Items:** Expanding the box at the end of the agenda that now highlights BSCSG members' names to include emails. Does anyone prefer not to have his/her email published?
- 3. Subcommittee Reports:

G. ADJOURNMENT

The next regular meeting is scheduled for September 7, 2023, 5 pm at the Borrego Springs Library Community Room, 2850 Country Club Rd, Borrego Springs, California and via Zoom.

UPCOMING STANDING SUBCOMMITTEE MEETINGS:

Water and Land Use Committee/Watco, email Chair John Peterson at petersonenv@hotmail.com. Next Watco Regular Meeting will be held at the Borrego Springs Library on Wednesday, June 21, 2023 at 3 pm.

Community Identification Sign Program Committee, next meeting is on Thursday, June 7, 2023, 5 pm, at the Borrego Valley Endowment Fund Meeting Room at the Mall, 587 Palm Canyon Drive, suite 128, email co-chairs Bruce Durbin, mocassin1@yahoo.com, and Nancy McRae, 1nancysue@gmail.com.

The Chair has appointed the following BSCSG Members to serve as points of contact for the following areas:

a) Dollar General Store, Bruce Durbin, b) Road Maintenance, Bill Haneline, c) 18-Wheel Trucks on S-22, Nancy McRae, d) SANDAG/Transportation Unincorporated Areas, Julie Gerson. Emails sent to the Chair at rebfalk7@gmail.com will be forwarded to the appropriate person.

To sign up for County of San Diego email or text notices about various programs and topics that you can choose, visit: https://public.govdelivery.com/accounts/CASAND/subscriber/new?preferences=true#tab1 or search for the program at the county you want to find and scroll down to their email sign up link.

If this Agenda is revised, a revised copy will be posted 72 or more hours prior to the meeting. The final Agenda may include additional Administrative or Non-Action items. For further information and to be added to the Sponsor Group email list to receive agendas and agenda packets, contact the Chair at rebfalk7@gmail.com. Address U.S. mail to: Community Sponsor Group, P.O. Box 1371, Borrego Springs, CA 92004-1371. For agendas, minutes and Community Plan, visit: https://www.sandiegocounty.gov/content/sdc/pds/gpupdate/comm/borrego.html .

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Borrego Springs Community Sponsor Group Members:

Chairperson: Rebecca Falk, Vice-Chairperson: John Peterson, Secretary: Judy Haldeman Members: Bill Berkley, Jim Dax, Bruce Durbin, Julie Gerson, Bill Haneline, Nancy McRae